

**** ADDITIONS TO
BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse
Wednesday, June 13, 2018**

**8:30 a.m. Call meeting to order and approve previous meeting minutes
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2018 Applications for Homestead Tax Credit and 2018 Applications for Military Exemption

Consider renewal of Ogden 28E agreement with Sheriff's Office for provision of Public Safety Services

Consider Madrid Milers request to use Boone County roadways between Madrid and Woodward for 2018 Madrid Labor Day run Saturday, September 1, 2018

Review and place on file Boone County Sheriff's Office Fees Collected for May 2018

Consider request of City of Dana to waive tipping fee on 2 loads of municipal solid waste generated through community clean-up on June 30, 2018

Consider approval claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**** Consider approval of hiring Aaliyah Scott, temporary seasonal park aide, County Conservation**

**8:35 a.m. Deb Pestotnik, Public Health Nursing
Consider signing FY2019 contract for Public Health Nursing
Consider signing FY2019 contract for Home Care Aide**

**9:00 a.m. Lois Powers, Landfill & Recycling Administrator
RE: Departmental Update
Consider FY2018 budget amendment correcting loan pay-off figures
Consider HLW Engineering Agreement**

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

- 10:00 a.m. First reading of proposed Ordinance 137 proposing to rezone approximately 2 acres located on Parcel owned by Janice Froning in Section 36 of Amaqua Township from A-1 (Agricultural Conservation) R-1 to (Rural Residential)**
- Consider Ordinance 137 on first reading**
- 10:15 a.m. Russ Stevens, Building & Grounds**
RE: Departmental Update
- Discuss fire alarm system for Courthouse and Law Enforcement Center**
- 10:30 a.m. Steve Cunningham, Veterans Affairs Director**
RE: Departmental Update
- 11:00 a.m. Review proposed changes in Employee Handbook**
- 11:45 a.m. Scott Kruse, Boone County Engineer**
RE: Departmental Update

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.